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ACCOUNT NO. : 072100000032

REFERENCE : 006033 164036A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 70.00

FILED
01 OCT 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 17, 2001

ORDER TIME : 1:06 PM

ORDER NO. : 006033-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst
Glenn N. Siegel, P.A.

Suite 304
18501 Murdock Circle
Port Charlotte, FL 33948

100004640161--7

DOMESTIC FILING

NAME: BRILYN, INC.

EFFECTIVE DATE:

XX_____ ARTICLES OF INCORPORATION
_______ CERTIFICATE OF LIMITED PARTNERSHIP
_______ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_______ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_______ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS: __________

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10-17-01

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BRILYN, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **BRILYN, INC.**

ARTICLE II

The existence of the corporation shall begin on October 17, 2001.

ARTICLE III

The street address of the principal office of the Corporation is 1931 Tamiami Trail, Suite 3, Port Charlotte, Florida 33948.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is $1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 1931 Tamiami Trail, Suite 3, Port Charlotte, Florida 33948. The initial registered agent for the Corporation at that address is W. Lynn Joyner.

ARTICLE VI

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are:

NAME	**ADDRESS**
BRIAN G. CHAPMAN	6126 Deer Run Fort Myers, Florida 33908
W. LYNN JOYNER	1638 Liscourt Drive Venice, Florida 34292

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME	**ADDRESS**
BRIAN G. CHAPMAN	6126 Deer Run Fort Myers, Florida 33908
W. LYNN JOYNER	1638 Liscourt Drive Venice, Florida 34292

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 16th day of October, 2001.

BRIAN G. CHAPMAN

W. LYNN JOYNER

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ***Brilyn, Inc.*** at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

W. Lynn Joyner

W. LYNN JOYNER

Date: October 16, 2001.

FILED
01 OCT 17 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA